

PARK & RECREATION MINUTES
MONDAY, AUGUST 19, 2002
7:00 P.M.

Call to Order: The Park and Recreation Board held a special meeting on the above date and time at City Hall, 133 West First Street, Rushville. President Jack Harmon called the meeting to order. Members present were Tracey Phillips, Charlie Brown, Denny Corn, Wilma Jo Kile and Tim Shuppert. Also present were Parks Director Danny Mathews, Secretary Carla Sharpe and Attorney Julie Newhouse.

Minutes: July 9, 2002 minutes was presented for approval. Shuppert moved to approve minutes. Phillips seconded. Motion carried.

Claims: Reviewed prior to meeting by Shuppert and Kile. Kile moved to approve claims for the month of August. Shuppert seconded. Motion carried.

New Business: Election of Vice President:
Brown nominated Phillips as Vice President.
Shuppert nominated Phillips as Vice President.
The board made a motion and seconded the motion to close the nominations.
Phillips accepted the position of Vice President.
Congratulations Tracey!!!

Harmon reported that he would be presenting George Coons with a plaque thanking him for his contribution to the Parks Board. He will also thank him for his past dedication.

Brown reported that the Skatelite is to be delivered at 8:00 a.m. tomorrow morning. He also shared with the board they will work at the park this Sunday the 25th for all those interested in working.

Mathews reported that he has been informed we cannot install a pay phone at the Skateboard Park due to all the vandalism.
Brown stated they have already vandalized our new signs. Someone has taken the NO off of no alcohol and drugs.
Someone is breaking into the Skateboard Park, as bike tire marks have been found on the equipment already. Brown, Phillips and Corn will check on the park of evenings.

There being no further business, Shuppert moved to adjourn at 7:15 P.M. Corn seconded. Motion carried. Meeting adjourned.

JACK HARMON, PRESIDENT

TRACEY PHILLIPS, VICE PRESIDENT

WILMA JO KILE, MEMBER

CHARLES BROWN, MEMBER

TIM SHUPPERT, MEMBER

DENNY CORN, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY